

NCAC

Parks and Recreation

Meeting Minutes

12/8/04

Stephanie Franks-Chair

Present:	Janet Pelkey	Jim Pelkey	Dairil Yosh
	Ken Whittle	Jim Tefft	Donna Lauridson
	Shannon Touiy	Christoph Theil	Paul Texeria
	Bob Armstrong	Kelley Clark	Lori Mendez
	Leslie Eby	Ed Eby	Mike Eisner
	Bonnie Eisner	Jackie Walls	Harry Walls
	Tom Cline	Linda Walden	Rick Dean
	George Mendez	Mark Kerby	Marc Sarge
	Jim Sargen	Chris Litvinchuk	Jesse Hill

Minutes of last meeting were not posted and cannot be approved

Announcements from the chair

Jim Tefft-Old Town Association, asking that the committee support moving JO Miller Park to County property across Tefft St. adjoining Land Conservancy property. The committee will place the matter on next month's agenda for further review.

Ken Whittle-Field of Dreams wants to develop and maintain the fields at the Kamanaka Property and favors a community center in the Nipomo Community Park and favors the development of scheme 3 in the Nipomo Community Park.

New Business:

Janet Pelke introduced Jim Saregen from Triactive America a purveyor of outdoor exercise equipment. Jim discussed the benefits of the Triactive equipment.

Old Business:

David Yosso reported on the Survey of playing fields in Nipomo.

He presented

- The survey
- National recreational standards
- How Nipomo relates to those standards

Linda Walden made a motion to form a committee develop a Level of Recreational Standards for Nipomo. Seconded by Donna Louridsen. Motion passed

Committee Report on Sub-basin pocket parks has been done but is not available tonight.

Jesse Hill presented a proposal to buy the Patterson Academy property using Quimby and PFF monies along with Proposition 40 grants.

Motion by Rick Dean that this committee supports and encourages the NCAC to support the use of Quimby and PFF monies to purchase the Patterson Academy property to protect the historic view shed and as a future potential home of horse trails, walking trails and other recreational opportunities to benefit the community.

Passed yes 10 no 3 abstain 1

Motion by Jesse Hill that this committee support and encourages the NCAC to support the purchase of the Grainger property using \$500,000 of Regional Water Control Board monies to match \$700,000 in Quimby monies as a future potential home for horse trails, walking trails and other recreational opportunities to benefit the community.

Seconded by Jim Tefft

Passed Yes 12 No 2 Abstain 2

Meeting adjourned

Next meeting January 12, 2005 @ 5:30 PM